

**Meeting held 5 March 2024, 7pm  
Woodville Sports Stadium Supper room**

**1. Present:**

J Kopa, C Wilton, V Tomlinson, Cr S Gilmore, J Lovett, P Tayler, B Hutton,  
R Carroll, N White, P Cox

**2. Apologies:**

I Riley, S Riley, A Hapuku, R Pretty, S Silvester, D Henman, B Swenson,  
N Lovett, R McMillan

*That the apologies be accepted*

*V Tomlinson / J Lovett*

*Carried*

**3. Conflicts of Interest:**

None declared.

J Kopa gave out handouts to the meeting which explained what conflicts of interests were.

**4. Other General Business**

Sowry Road development  
Anzac Day

**5. Minutes of the previous meeting**

*That the minutes are confirmed as a true and accurate record.*

*C Wilton / V Tomlinson*

*Carried*

**6. Matters Arising from the minutes.**

**6.1 Storage facility**

Two quotes have been received: Total Span \$33,745 and Versatile \$40,000. Tumu Timber will be approached for a quote. TDC are happy for PW to erect with appropriate consents. B Hutton suggested we also investigate getting a larger container instead of a shed.

**6.2 ANZAC Day**

*That a wreath be purchased to the value of \$120 and up to \$200 for morning tea*

*V Tomlinson / P Tayler*

*Carried*

**6.3 Movie night**

An update will be given at the next meeting

**7. Correspondence**

**Inward:** Woodville Kidz Club – report on grant received  
TDC – invoices  
Woodville Animal Welfare – report on grant received  
Sport Manawatu – request for representative for Judge for sports awards – J Kopa has agreed

**Outward:** Invoice to TDC for grants

*That the correspondence be approved.*

*C Wilton / J Lovett*

*Carried*

**8. Financial**

A report was presented by V Tomlinson.

*That the financial report be accepted and accounts paid*

*V Tomlinson / C Wilton*

*Carried*

**8.1 That Positively Woodville apply to become GST registered.**

*V Tomlinson / C Wilton*

*Carried*

**9. Grant applications**

NIL

Name		Project	Amount	Approved

**10. TDC Report – Cr S Gilmore**

**Boil water notice**

As you'll be aware a possum was found in the Woodville water treatment tank on 15 February which necessitated a precautionary boil water notice to be issued. This was lifted on 20 February.

Water is always regularly tested and showed no concerns, before or after the possum was found.

Water safety is taken incredibly seriously, and Council has requirements when things like this happen though which is why the notice was issued.

Investigation and repair works have already been completed to reduce the chance of this happening again.

Huge thanks to the Woodville Fire Brigade, and other volunteers for helping deliver the notices and to the community for their patience before the all clear was given.

**Draft Urban Growth Strategy**

Thank you to everyone who attended the Draft Urban Growth Strategy meeting in Woodville on 22nd February. The team got some good insights from it.

Regarding the Rinitawa clash, I was not able to move the day of the meeting as it had been publicly advertised and because the format of the meeting was a drop-in session it allowed people to attend both.

### **Mayor and Councillor catch ups**

The Mayor and Councillors will be holding catch up sessions monthly in Woodville, and other towns.

The first one in Woodville is on 18th March 3-5pm at the ISITE.

No appointment is needed, and the Mayor and Councillors will be attending on a rotational basis.

### **Reserve criteria**

I am still awaiting full clarity on the criteria of reserve funding. The General Purpose Woodville Reserve does not appear to have set criteria except for any project being for the benefit of Woodville and it requiring a council resolution for approval.

The Recreation Reserve does have requirements, but the paper I've received appears to be superseded so I want to ensure there has been no further changes before I report back. I will include in my next report.

N White advised that he, and others had not received boil water notices.

## **11 General Business**

### **a. Woodville Community Noticeboard**

***That the board be erected at Woodville Animal Welfare on the area shared with Woodville Mart if Kevin agrees.***

*V Tomlinson / P Taylor*

***Carried***

### **b. Mad Hatters Day**

The date will be 10 November 2024. Steam train is booked

***That a budget of \$8000.00 be set for Mad Hatters Day***

*J Lovett / V Tomlinson*

***Carried***

### **c. Woodville Community Garden**

Emma Elliott spoke to the group and offered to guide the project. The community will be canvassed to see who would like to be involved in the project. Emma and Vicky will come back to the group with recommendations.

### **d. Flagtrax system**

Process has begun for funding applications

***That Positively Woodville apply for funding for the Flagtrax system which will promote Woodville and events***

*B Hutton / J Kopa*

***Carried***

- e. **Sowry Road development**  
R Carroll spoke of her concerns regarding the overload on the infrastructure with new houses being built. Cr S Gilmore will look into this.
- f. **Community Plan**  
A couple of meetings have been held and some ideas have been put forward. The document will be emailed out to members for their feedback and ideas.
- g. **150 Sub committee**  
A meeting will be held at Rinitawa at 7pm

**The meeting was declared closed at 8.30pm**

**Chairperson**

**Date**

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## Positively Woodville Treasurers Report February 2024

	Income	Expenditure	Balance
<b>Discretionary Fund</b>			\$ 1,958.62
<b>General Working Account</b>	<b>Opening Balance</b>		<u>\$ 40,312.22</u>
	<b>Income</b>	<b>Expenditure</b>	
Feb-24 Fab Flowerz (Purple Poppy Wreath)		\$ 120.00	
Radio Woodville (Xmas Parade)		\$ 100.00	
Dannevirke Brass Band (Xmas Parade)		\$ 200.00	
Dannevirke Pipe Band (Xmas Parade)		\$ 200.00	
Wooville Art &History (Museum - Fire Engine) (Xmas Parade)		\$ 150.00	
Tararua District Council (Printing)		\$ 21.60	
Tararua District Council (Room Hire)		\$ 24.00	
Tararua District Council (Printing)		\$ 24.00	
Interest	\$ 35.23		
	<b>Closing Balance</b>	\$ 839.60	<u>\$ 39,507.85</u>
<b>Committed Funds / Projects</b>			
Ongoing			\$ 5,892.95
			\$ 5,599.12
	<b>balance left</b>		\$ 246.01
	<b>balance left</b>		\$ 904.69
			\$ 1,720.00
			\$ 1,958.62
	<b>Total Committed:</b>		<u>\$ 16,321.39</u>
	<b>Potential Available General Funds 2024/25</b>		<u>\$ 23,186.46</u>
<b>Saver Account:</b>			
			\$ 6,023.84